

Glen Innes Severn Ordinary Council Meeting

27 APRIL 2023

Minutes



GLEN INNES SEVERN COUNCIL

ORDINARY MEETING OF COUNCIL

MINUTES

From the meeting held at the Glen Innes Severn Learning Centre,
William Gardner Conference Room, Grey Street, Glen Innes on:
Thursday, 27 April 2023 at 9.00am

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MINUTES

COMMUNITY CONSULTATION

No community members addressed Council.

PRESENT: Cr Rob Banham (Mayor), Cr Troy Arandale (Deputy Mayor), Cr Tim Alt, Cr Lara Gresham, Cr Jack Parry and Cr Andrew Parsons.

IN ATTENDANCE: Mr Bernard Smith (General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mrs Gayleen Burley (Director of Place and Growth), Mrs Anna Watt (Director of Corporate and Community Services), Mr Shageer Mohammed (Chief Financial Officer) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

OPENED: 9.00am.

The Mayor read the following statement regarding video and audio recording of the Council Meeting:

"This Council Meeting is being streamed live, recorded and published in accordance with Council's Live Streaming of Council Meetings Policy. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so.

To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded and published.

Anyone who is invited to speak during the meeting will be recorded and their voice, image and comments will form part of the live stream and recording.

All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms.

The Chair and/or the General Manager have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

Thank you."

The Mayor read the following statement of ethical obligations:

"Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the Glen Innes Severn Local Government Area and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act, to the best of their skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.”

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following “Acknowledgement to Country”:

“I acknowledge the Ngorabul people as the traditional custodians of this land and pay my respect to the Elders past, present and emerging. I also extend that respect to Aboriginal and Torres Strait Islander people here today.”

2 OPENING WITH PRAYER

Reverend Andrew Campbell opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Moved Cr T Arandale Seconded Cr T Alt

1.04/23 RESOLUTION

That the apologies received from Cr C Sparks be received and that a leave of absence be granted.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

4 MINUTES OF PREVIOUS ORDINARY MEETING - 23 MARCH 2023 TO BE CONFIRMED

Moved Cr L Gresham Seconded Cr T Alt

2.04/23 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 23 March 2023, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

5 DISCLOSURES OF CONFLICT OF INTERESTS

There were no disclosures of Conflicts of Interests / Pecuniary and Non-Pecuniary Interests.

6 MAYORAL MINUTE

There was no Mayoral Minute.

7 REPORTS TO COUNCIL

7.1 Resolution Tracking Report

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr A Parsons Seconded Cr L Gresham

3.04/23 RESOLUTION

That the information contained within this report be received and noted.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.2 Endorsement of the Draft Operational Plan and Budget for the 2023/2024 Financial Year, for Public Exhibition

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Shageer Mohammed - Chief Financial Officer
Anna Watt - Director of Corporate and Community Services

Moved Cr J Parry Seconded Cr L Gresham

4.04/23 RESOLUTION

THAT:

1. Council endorses the Draft Operational Plan and Budget for the 2023/2024 Financial Year and thereby endorses the expenditure amounts set out in the Draft Operational Plan and Budget for the 2023/2024 Financial Year, which is contained in Annexure A, under separate cover to the Business Paper, for public exhibition in accordance with the provisions of Section 405 of the Local Government Act 1993, for 28 days from Monday, 1 May 2023 until Sunday, 28 May 2023.
2. Council advertises the Draft Operational Plan and Budget for the 2023/2024 Financial Year in the Glen Innes Examiner (Our Council), on the Glen Innes Severn Council website under Public Notices, and on Council's Facebook page, and displays the relevant documents at the Emmaville Post Office, Deepwater Post Office and Glencoe Post Office.
3. The Schedule of Fees and Charges for the 2023/2024 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Monday, 1 May 2023 until Sunday, 28 May 2023.
4. The Water Supply Charge Schedule for the 2023/2024 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Monday, 1 May 2023 until Sunday, 28 May 2023. The following charges are proposed to be levied in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on all land rateable to the Water Supply Charge for the year ending June 2024:

- a. Meter connection: Connected - \$382 per annum;
- b. Meter connection: Unconnected - \$382 per annum;
- c. Meter connection: 20mm - \$382 per annum;
- d. Meter connection: 25mm - \$452 per annum;
- e. Meter connection: 32mm - \$528 per annum;
- f. Meter connection: 40mm - \$679 per annum;
- g. Meter connection: 50mm - \$1,130 per annum;
- h. Meter connection: 63mm - \$1,850 per annum;
- i. Meter connection: 80mm - \$2,711 per annum;
- j. Meter connection: 100mm - \$4,525 per annum;
- k. Meter connection: 150mm - \$9,609 per annum;
- l. Meter connection: 200mm - \$19,218 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$2.93 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.50 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.38 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.55 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$2.93 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.34 per kilolitre.

5. The Drainage Charge Schedule for the 2023/2024 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Monday, 1 May 2023 until Sunday, 28 May 2023, noting that a charge of \$108 is proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land assessable within the Glen Innes Severn LGA for the year ending June 2024.
6. The Sewerage Services Charges Schedule for the 2023/2024 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Monday, 1 May 2023 until Sunday, 28 May 2023. The following charges are proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land rateable to the Sewerage Services Charges for the year ending June 2024:

Residential Sewerage – Glen Innes:

Sewerage availability charge of \$632 per annum per assessment (unconnected \$451 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$632 per connection.

Residential Sewerage – Deepwater:

Sewerage availability charge of \$504 per annum per assessment (unconnected \$380 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Commercial and Non-Rateable Sewerage – Glen Innes and Deepwater:

A Sewerage Access Charge will be incurred proportional to the customer's water connection diameter plus a nominal charge for sewerage discharge, calculated in accordance with the following connection options and the formula following subparagraph "l" below:

- a. Meter connection: Connected - \$255 per annum;
- b. Meter connection: Unconnected - \$255 per annum;
- c. Meter connection: 20mm - \$255 per annum;
- d. Meter connection: 25mm - \$394 per annum;
- e. Meter connection: 32mm - \$650 per annum;
- f. Meter connection: 40mm - \$1,016 per annum;
- g. Meter connection: 50mm - \$1,585 per annum;
- h. Meter connection: 63mm - \$2,500 per annum;
- i. Meter connection: 80mm - \$4,060 per annum;
- j. Meter connection: 100mm - \$6,329 per annum.
- k. Meter connection: 150mm - \$14,668 per annum;
- l. Meter connection: 200mm - \$25,697 per annum.

Annual Non-Residential Sewerage Bill * = $SDF \times (AC + C \times UC)$, where:

SDF is the Sewer Discharge Factor (dependent on the type of business, assumed to be 0.95 unless stated otherwise within Council's Trade Waste Policy. This factor may be reduced upon evidence from the customer of reduced discharge to the sewerage system.

C is the Customer's Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.35/kL).

AC is the Access Charge.

Commercial and non-rateable customers discharging septic effluent into the sewerage system will also be charged as detailed above.

Trade Waste:

The Liquid Trade Waste fees and charges are calculated in accordance with the Glen Innes Severn Council Liquid Trade Waste Regulation Policy.

The fees and charges for the 2023/2024 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	132
Category 3 Discharger	240
Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	70
Category 3 Discharger	119
Change of Ownership (no change to conditions of Trade Waste approval)	28
Reinspection Fee	102
Non compliance penalty	221
Annual Trade Waste Fee	(\$)
Category 1 Discharger	110
Category 2 Discharger	216
Large Discharger	766
Industrial Discharger	766
Re-inspection Fee	102
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	2.05/kL
Category 2 Discharger with appropriate pre-treatment	2.05/kL
Category 2 Discharger without appropriate pre-treatment	18.89/kL
Food Waste Disposal Charge	34.17 per bed
Non-compliance pH charge(k value)	0.50
Value of coefficient K in equation 3 of Liquid Trade Waste Policy	0.51

Excess Mass Charges – 2023/2024

Substance	Price/kg (\$)
Aluminium	0.90
Ammonia* (as N)	3.69
Arsenic	92.68
Barium	46.33
Biochemical oxygen demand* (BOD)	0.90
Boron	0.90
Bromine	18.51
Cadmium	425.71
Chloride	No charge
Chlorinated hydrocarbons	46.33
Chlorinated phenolics	1,853.68
Chlorine	1.88
Chromium	32.83
Cobalt	18.89
Copper	18.89
Cyanide	92.68
Fluoride	4.62
Formaldehyde	1.88
Oil and Grease* (Total O&G)	1.70
Herbicides/defoliant	927.57
Iron	1.89
Lead	46.33
Lithium	9.27
Manganese	9.27
Mercaptans	92.68
Mercury	3,089.91
Methylene blue active substances (MBAS)	0.90
Molybdenum	0.90
Nickel	30.9
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.26
Organoarsenic compounds	928.18
Pesticides general (excludes organochlorines and organophosphates)	927.99
Petroleum hydrocarbons (non-flammable)	3.09
Phenolic compounds (non-chlorinated)	9.27
Phosphorous* (Total P)	1.88
Polynuclear aromatic hydrocarbons	18.89
Selenium	65.24
Silver	1.72
Sulphate* (SO ₄)	0.23
Sulphide	1.88
Sulphite	2.04
Suspended Solids* (SS)	1.17

Thiosulphate	0.36
Tin	9.07
Total dissolved solids* (TDS)	0.07
Uranium	9.07
Zinc	18.34

Council has identified its sewerage supply service as a Category Two (2) Business and operates this in accordance with the Competitive Neutrality Guidelines 1997.

Tanked Waste:

Licence to discharge trucked septic waste (direct to Glen Innes STP by appointment only) \$35 per month.

Onsite Sewerage:

Fee to operate an onsite sewerage system is charged in accordance with the Onsite Sewerage Management Strategy 2021.

7. The Waste Management Facility Charge of \$80 levied under the provisions of Section 501 of the Local Government Act 1993 for the 2023/2024 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Monday, 1 May 2023 until Sunday, 28 May 2023.
8. The Waste Collection Service Schedule for the 2023/2024 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Monday, 1 May 2023 until Sunday, 28 May 2023. The following charges are proposed to be levied in accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
 - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - b. Domestic: Additional standard waste service per assessment - \$183 per additional standard waste service;
 - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$492 per annum;
 - d. Domestic: Additional large waste service per assessment - \$266 per additional large waste service;
 - e. Domestic: Vacant land within scavenging area - \$161 per annum;
 - f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - g. Business/Commercial: Additional standard waste service per assessment - \$183 per additional waste service;
 - h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$492 per annum;

- i. Business/Commercial: Additional large waste service per assessment - \$266 per additional large waste service;
 - j. Business/Commercial: Vacant land within scavenging area - \$161 per annum;
 - k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - l. Non-rateable: Additional standard waste service per assessment - \$183 per additional standard waste service;
 - m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$492 per annum;
 - n. Non-rateable: Additional large waste service per assessment - \$266 per additional large waste service;
 - o. Non-rateable: Vacant land - \$161 per annum.
9. Council, in accordance with the provisions of Section 566(3) of the *Local Government Act 1993*, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2024. The rate for the 2023/2024 Financial Year is six percent (6%) per annum (6% for 2022/2023). That Council, in accordance with the provisions of Section 405(6) of the *Local Government Act 1993*, places a copy of its adopted Operational Plan and Budget for the 2023/2024 Financial Year on its website within 28 days of it being formally adopted.
10. Council requests the Director of Corporate and Community Services to present a further report, together with all submissions received, to Council at the conclusion of the public exhibition period for Council's consideration and adoption of the Final Operational Plan and Budget for the 2023/2024 Financial Year at its Ordinary Council Meeting to be held on Thursday, 22 June 2023.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham Cr T Arandale Cr T Alt Cr L Gresham Cr J Parry Cr A Parsons	Nil

The division was declared CARRIED by 6 votes to 0.

Mr Shageer Mohammed left the meeting at 9.14am.

7.3 Arts North West Update

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Anna Watt - Director of Corporate and Community Services

Moved Cr L Gresham Seconded Cr A Parsons

5.04/23 RESOLUTION

THAT Council:

1. Notes the 1,344% Return on Investment for 2022 that Council received from its partnership with Arts North West as detailed in this report;
2. Continues to support Arts North West into the future; and
3. Notes that the 2023 Annual General Meeting of Arts North West is to be held at 5.30pm on Friday, 26 May 2023 in the Highlands Hub, Glen Innes.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.4 Draft Conflicts of Interests Policy (In Dealing with Council-related Development)

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr J Parry

6.04/23 RESOLUTION

That Council adopts the revised Conflicts of Interest Policy (In Dealing with Council-related Development).

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.5 Audit, Risk and Improvement Committee - Report and Minutes

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr L Gresham

7.04/23 RESOLUTION

THAT Council:

1. Notes the information contained in this report; and
2. Endorses Councillor T Arandale as a non-voting member of the Glen Innes Severn Council Audit, Risk and Improvement Committee.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.6 Emmaville War Memorial Hall Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Danielle Mepham - Executive Assistant (Director of Corporate and Community Services)

Moved Cr T Alt

Seconded Cr J Parry

8.04/23 RESOLUTION

THAT Council:

1. Endorses the following five community representatives as the newly elected Emmaville War Memorial Hall Committee:
 - Leah Johnson;
 - Daphne Say;
 - Claire Sproule;
 - Daniel Sproule; and
 - Dorothy Wooder.

2. Endorses the election of office bearers within the newly elected Emmaville War Memorial Hall Committee as follows:
 - Daniel Sproule elected as Chairperson;
 - Claire Sproule elected as Secretary; and
 - Leah Johnson elected as Treasurer.

CARRIED

A division was called for, voting on which was as follows:

For

Against

Cr R Banham
Cr T Arandale
Cr T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons

Nil

The division was declared CARRIED by 6 votes to 0.

7.7 Library Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Danielle Mepham - Executive Assistant (Director of Corporate and Community Services)

Moved Cr A Parsons Seconded Cr T Arandale

9.04/23 RESOLUTION

THAT Council:

1. Endorses the following four (4) community representatives as the newly elected Glen Innes Severn Library Committee:
 - Marina Gerlofsma;
 - Kerry Muir;
 - Lindy Stevenson; and
 - Jenny Sloman.

2. Endorses the election of office bearers within the newly elected Glen Innes Severn Library Committee as follows:
 - Kerry Muir elected as Chairperson;
 - Jenny Sloman elected as Vice Chairperson; and
 - Marina Gerlofsma elected as Minute Secretary.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.8 Capital Works Program Progress Report as at 31 March 2023

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr T Alt Seconded Cr J Parry

10.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.9 Borrowings Report as at 31 March 2023

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr L Gresham Seconded Cr J Parry

11.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.10 Investment Report March 2023

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr A Parsons Seconded Cr L Gresham

12.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.11 Workplace Injury Management Report as at 31 March 2023

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Blunt - WHS Co-ordinator

Moved Cr A Parsons Seconded Cr J Parry

13.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.12 Glen Innes Severn Library Quarterly Report - January, February, March 2023

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Kerry Byrne - Manager of Library / Learning Centre

Moved Cr L Gresham Seconded Cr T Alt

14.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.13 Highlands Hub Lease Agreement and Revised Fees and Charges

REPORT FROM: PLACE AND GROWTH
Author: Gayleen Burley - Director of Place and Growth

Moved Cr T Arandale Seconded Cr A Parsons

15.04/23 RESOLUTION

THAT Council:

1. Authorises for the General Manager to sign the lease agreement renewal Option 1 between the owners of 167 Grey Street, Glen Innes (Keiran Wayne Love and Michelle Debra Tomlinson) and Glen Innes Severn Council, for the ongoing operation of the Highlands Business and Community Hub, on behalf of Council, for a further two years from 1 December 2023 until 30 November 2025; and
2. Adopts the revised Highland Business and Community Hub Fees and Charges for the remainder of 2022/23.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.14 Bushfire Community Recovery and Resilience Fund - Reallocation of Unspent Community Project Funds

REPORT FROM: PLACE AND GROWTH
Author: Gayleen Burley - Director of Place and Growth

Moved Cr T Arandale Seconded Cr A Parsons

16.04/23 RESOLUTION

THAT Council:

1. Approaches the Glen Innes & District Community Centre to offer \$19,084 to fund the recommencement of an outreach program and 'Safe in our Town' program in Wyaliba, Deepwater and Emmaville with the aim to develop a more coordinated community response to the issue of family and domestic violence; and
2. Authorises the General Manager, or his delegate, to identify and disperse any unspent Bushfire Community recovery and Resilience Fund (BCCRF) funds to one or more local community group project/s that meet the BCRRF guidelines, should the Glen Innes & District Community Centre decline to accept the \$19,084 for the delivery of the abovementioned project.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.15 Repeal of the Aquatics Responsibility Code

REPORT FROM: PLACE AND GROWTH
Author: Gayleen Burley - Director of Place and Growth

Moved Cr L Gresham Seconded Cr T Arandale

17.04/23 RESOLUTION

That Council repeals the Aquatics Responsibility Code.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.16 Development Assessment Report: July 2022 - March 2023

REPORT FROM: PLACE AND GROWTH
Author: Nicole Wilson - Technical Support Officer

Moved Cr T Arandale Seconded Cr T Alt

18.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

7.17 Repeal of Unsealed Roads Rock Removal Policy

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Anthony Kamphorst - Manager of Infrastructure Delivery

Moved Cr A Parsons Seconded Cr T Arandale

19.04/23 RESOLUTION

That Council repeals the Unsealed Roads Rock Removal Policy.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

8 NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) / QUESTIONS WITH NOTICE

There were no notices of motions, rescission motions or questions with notice.

9 CORRESPONDENCE, MINUTES, PRESS RELEASES

9.1 Correspondence and Press Releases

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Jeff Carroll - Records Supervisor

Moved Cr A Parsons Seconded Cr J Parry

20.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

9.2 Minutes of Council Community Committee Meetings for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Jeff Carroll - Records Supervisor

Moved Cr A Parsons Seconded Cr T Arandale

21.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

10 REPORTS FROM DELEGATES

10.1 Reports from Delegates

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr T Arandale Seconded Cr L Gresham

22.04/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared CARRIED by 6 votes to 0.

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

There were no closed council reports.

The Meeting closed at 9.37am.